

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

EAMMA SAFI,
a/k/a "TT,"
a/k/a "Yummy,") Case No. 24cr10200
)
)
)
)
)*Defendant*

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) EAMMA SAFI, a/k/a "TT," a/k/a "Yummy,",

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024

Hon. Jennifer C. Boal, U.S. Magistrate Judge

Printed name and title

Return	
This warrant was received on (date) <u>07/09/24</u> , and the person was arrested on (date) <u>02/26/25</u> at (city and state) <u>Zurich, Switzerland</u> .	
Date: <u>02/28/25</u>	 Arresting officer's signature
 Thomas Corboletti FBI	
Printed name and title	